

WILLINGTON PUBLIC SCHOOLS  
BOARD OF EDUCATION SPECIAL MEETING MINUTES  
Wednesday, June 17, 2009

(Unofficial Until Board Approval)

The meeting was called to order at 4:10 p.m. by chair Mark Makuch in the Town Office Building.

PRESENT: Teri Gareau, Christina Mailhos (4:20 p.m.), Mark Makuch, Christine Psathas  
and Laurie Semprebon

ABSENT: Herb Arico and Leo Mercado

NEW BUSINESS: Mr. Harding reported on transfers that he recommends to be made. The first transfer to be made is for \$11,322 for special education.

MOTION: by Mark Makuch, second by Laurie Semprebon, to take all of items in 2A and move them to just before Adjournment.

VOTE: Unanimous in Favor

Discussion on second transfer for \$14,225 for computer tables and an exterior camera system at Center School; for replacement of exterior doors and an expansion tank for the boiler at Hall Memorial School.

OLD BUSINESS:

MOTION: by Mark Makuch, second by Teri Gareau, to accept policy 3260 Disposal of Obsolete or Surplus Equipment/Material.

VOTE: Unanimous in Favor

MOTION: by Mark Makuch, second by Teri Gareau, to go into executive session for the purpose of the discussion of the Superintendent's evaluation.

VOTE: Unanimous in Favor

Board moved out of executive session at 4:50 p.m.

Reception for retiring teachers: Mrs. Fox, Mrs. Gallant, Mrs. Klosowski and Mr. Ormiston.

MOTION: by Laurie Semprebon, second by Teri Gareau, to go into executive session and invite Superintendent Harding for the purpose of his evaluation.

VOTE: Unanimous in Favor

Board moved out of executive session at 6:12 p.m.

MOTION: by Teri Gareau, second by Mark Makuch, to approve transfers of \$25,547 as presented.

VOTE: Unanimous in Favor

Meeting adjourned at 6:20 p.m.

Christine Psathas  
Board of Education Secretary